

WEST VOLUSIA AMATEUR RADIO SOCIETY

SECRETARY REPORT

February Minutes 2019

Tom Lantzy

2/26/2019



Secretary_____

President_____



Table of Contents

Meeting Notes

Meeting Opened (Vice President Mike Finckbone)

Secretary Report (Tom Lantzy)

Treasurer (Greg Giest)

Receivables

Payables

Repeat Program Manager (Dave Sutherland)

Program Manager (Jim Lowry)

Public Information Manager

Testing Manager (Dave Templeton)

Equipment Manager (Charlie McCrary)

Net Manager (Bob Clarke)

Old Business

New Business

Closing



MEETING NOTES

Meeting opened (Mike Finckbone)

Vice President Mike (W4MJF) opens the meeting, pledge recited/intros.

Not enough members present for a quorum (17 attending; 20 required)

SECRETARY REPORT (Tom Lantzy)

December and January minutes were posted on the web at

<http://westvars.org/monthly-meetings>

Not voted on due to lack of quorum.

TREASURER (Greg Giest)

Greg N4ZZN Treasure reports for December and January are on the Westvars web site.

Not voted on due to lack of a quorum.

REPEATER PROGRAM MANAGER (Dave Sutherland)

Repeater working fine and busy all the time



PROGRAM MANAGER (JIM LOWRY)

Not present to make a report

PUBLIC INFORMATION MANAGER

NO REPORT

TESTING MANAGER (DAVE TEMPLETON)

No tests this month. Two scheduled for next month on March the 9Th
One of them will take all three exams.

EQUIPMENT MANAGER (CHARLIE McCRARY)

Everything is fine.

NET MANAGER (BOB CLARKE)

Bob reports the nets have been consistent.

OLD BUSINESS

NONE

NEW BUSINESS

Greg Giest advised everyone to check the web site for our reports.



Greg N4ZZN suggested we all introduce ourselves and this was accomplished including a guest, Al Heilman, a non-ham who is interested in becoming one.

After some discussion, it was decided to hold a Ham Radio swap meet on April 6, 2019 at the Lowe's Deland parking lot. Only ham radio items to be offered. Bob W4RWC volunteered to head it up and do the preliminaries such as contacting Lowe's management. Further discussion will be at the next meeting on March 26.2019.

Deland Library having a PR event on May 4, 2019 and may be looking for ham radio demonstration. Further information at next meeting.

James WX4TV suggested we think about doing a thing at Christmas time involving children calling Santa on the radio. It was called CQ Santa. It was successful when he did it at Lowe's in Palm Coast.

James WX4TV announced that he is now the Volusia County Emergency Coordinator for ARES. Meetings on 3rd Saturday at 1:00 PM at Fire Training Center on Tiger Bay Rd.

Bob W4RWC brought up the fact of a lack of a 220 repeater. Dave N4GMU advised the repeater listed as in Deland was in Lake County and not in service.

Dave N4GUM requested we go back to calling the 2-meter net the old way of a call sign and name. It was agreed to do it that way.

Winter field day discussed. The weather did not cooperate, and the location was not good for communications. Greg N4ZZN indicated there was a good turnout for setting up. Will need a new location next time.

James WX4TV suggested we give some thought to participating with ARES for summer field day on June 22-23, 2019 at the Fair Grounds. At that time, we could check out the use of WESTVARS vhf on simplex throughout the county.

50/50 pot at \$25.00. Won by George AC3EA. He donated the proceeds to the club.

Closing

Motion made to close by Bob W4RWC and seconded by James WX4TV.